

**STONE CREEK MENS CLUB (SCMC) BOARD MEETING**  
**MINUTES FOR TUESDAY, SEPTEMBER 24<sup>TH</sup>, 2024**

**IN ATTENDANCE :**

- |                         |                       |
|-------------------------|-----------------------|
| ➤ Eugene (Gene) Zaharie | - President           |
| ➤ Pat Walsh             | - Vice-President      |
| ➤ Tom Dorzweiler        | - Secretary           |
| ➤ Scott Carver          | - Treasurer           |
| ➤ Dave Sanders          | - Handicap Chairman   |
| ➤ Brian Leff            | - Tournament Chairman |
| ➤ Michael (Mike) Rusch  | - At-Large Member     |
| ➤ Derrick Elkins        | - At-Large Member     |

**Guests:**

- Ted Westling

**THE MEETING:**

The meeting began at 6:00pm - pizzas and beverages were provided.

**President:** Gene Zaharie began the meeting with the approval of the August minutes.

Ted Westling made a presentation to request that the SCMC Board approve contributing to the Evans Scholarship (<https://wgaesf.org>) via an increase of \$5.00 to the membership registration fees. Ted would like to start this program up at Stone Creek, and said this is the second-best scholarship available. Qualification is based on the student's *grades, community service and monetary needs*. Scott Carver is a previous recipient of this scholarship. Much discussion followed and this item will be on the next month's agenda to decide. Please refer to the link above for more thorough information on the Evans Scholarship.

**Old Business**

Gene requested on the status of the SCMC trophies. Pat Walsh reported that all the trophies have been updated except for the Masters Jacket, which will be happening soon.

Brian Leff inquired on the amount of funding that's available in the budget for trophies for next year. Brian will submit to Scott the cost of trophies.

Gene also requested on the status of donations to Katherine Keisel for the Clackamas County Women's Shelter. Gene will send out an informative letter to request monetary donations or cans of food. He also will try and get the course management to donate a small bucket of range balls for every 3 cans of food donated.

**New Business**

A SCMC member pointed out to Gene that the U.S. flag flying on the flagpole at Stone Creek is tattered, torn and worn out today and needs to be replaced. Gene requested that Dave Sanders contact Roger Carstens to submit a written statement concerning finding a flag awarded posthumously to a Veteran and former Club member to replace the worn flag presently flying on the course flagpole. Dave will talk to him about the flag and any conditions that might be in place for flying a new flag. If appropriate, he'll send out a request to the Membership requesting a replacement flag.

## Officer Reports

**Secretary:** Tom Dorzweiler reported that he has been charged with the task of tracking and listing the nominees for open Board positions. Currently there are five (5) positions open for re-election: Vice-President, Treasurer, Secretary, At-Large and At-Large. If you're interested in filling any one of these openings, please submit your name to Tom, Gene, or any Board officer.

Also, Dave Sanders offered to tell candidates they have an opportunity to post information about themselves to the Membership. This would be done by email. It could be sent anytime before the election. It is not the intent to hold the candidate postings until a week before the election, (the Board won't be sending out a final "ballot" the week before the Fall Closer Tournament), but will possibly post the positions and the people running for them.

**V-P:** Pat Walsh reported that the OGA Fall meeting will be occurring in October and that he will be in attendance. He'll pursue information on the status of OGA's Member Planet program. Also, he stated that SCMC participation in the PDX Muni Cup League will only be this year, as participation by SCMC players has been poor.

**At-Large:** Derrick Elkins and Mike Rusch had no reports.

**Handicap Director:** Dave Sanders reported that he has received complaints regarding the lateness of notification of a reduced handicap for the Member Member/Guest Tournament. Brian responded that he should have sent out information sooner and that he will in the future.

**Tournament Director:** Brian Leff reported that he has received complaints from members regarding the lack of cooperation and/or notification by course management of the SCMC schedule, especially the Saturday schedule of play, and that there is no accountability in place for the course to provide a current and/or updated schedule in a reasonable and accepted time frame. Brian also stated that the course needs to update and/or organize events in Golf Genius so he would be able to gather and organize the information to disseminate to the members in a schedule format. Brian also said he will attempt to get course management to cooperate with his efforts.

The next Major Tournament, The Memorial, is scheduled for Saturday, October 19<sup>th</sup>.

**Treasurer:** Scott Carver emailed an updated bank statement and budget to the Board members prior to the meeting. He will also be sending out checks for reimbursement to players that participated in the OGA Oregon Net Championship at McNary Golf Course in Keizer.

**THE MEETING WAS ADJOURNED AT APPROXIMATELY 8:00PM**

**THE NEXT SCHEDULED SCMC BOARD MEETING IS TUESDAY, OCTOBER 29<sup>TH</sup>  
AT 6:00PM AT JIMMYO'S PIZZA PLACE**